## **EXECUTIVE COUNCIL OF IOWA AGENDA**

- Teleconference Only -

Conference Call Phone Number: (866) 685-1580 Conference Code Pin: 0009990993

# **DECEMBER 14, 2020**

- 1. Approval of minutes from the Executive Council Meeting on November 23, 2020 and the Board of Canvass meeting on November 30, 2020.
- 2. Iowa Code §7D.10 Page 1 **TAB # 1**
- 3. Outside CPA Page 1 TAB # 2, 3
- 4. Payment of Cost Items Pages 1-4

### 2. Iowa Code §7D.10

A. Attorney General's office request Payment for Expenses under Iowa Code §7D.10 in the amount of \$6,400.00.

**TAB#1** 

#### 3. Outside CPA Firm

A. Request from Rob Sand, Auditor of State to employ the services of HoganTaylor LLP CPA firm to perform an audit of the Iowa Fund of Funds, Fund A, L.L.L.P., for the year ending December 31, 2020 as required by Section 15E.65(2)(g) of the Code of Iowa. The total reimbursement for the audit shall not be for more than \$18,100.00.

**TAB # 2, 3** 

#### 4. Payment of Cost Items

A. Department of Natural Resources ......\$1,826.89 Drainage Assessments Pursuant to Iowa Code Section 468.43:

Dickinson	\$945.00
Monona	\$231.00
Winnebago	\$639.01
Worth	\$11.88

Michael J. Moss, Assistant Attorney General, has reviewed this request and recommends payment.

B. Simmons Perrine Moyer Bergman PLC.....\$300.00 115 Third Street SE, Suite 1200 Cedar Rapids, IA 52401

Tobacco Settlement Authority

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Tobacco Settlement Authority.

C. Gray Miller Persh, LLP.....\$393.30 2233 Wisconsin Avenue NW

Suite 226

Washington, D.C. 20007

Iowa PBS

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from Iowa PBS.

D.	Richard J. Bennett, Sr
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Attorney General's Office's Forfeiture Fund.
E.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
F.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
G.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

Н.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
I.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
J.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
K.	Patterson Law Firm L.L.P
	Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

L.	Patterson Law Firm L.L.P\$242.00
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa
	Laffray S. Thompson, Solicitor General, has reviewed this invoice and